

Approved BOARD MINUTES October 12, 2017

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski, Eugene Nuwer, Ted Mezydlo, Jamie Williams, Alden School Board members: Jill Hopcia and Rosanne Johnson, Sue DeWitt, Alden Advertiser, and the following students: Elena Punpura, Mike Browarek, Briana Newton, Cody Kugler, Owen Kissell, Leah Wery, Adam Ward, Maddie Rose, Bradley Kidder, Brianna Horn, Makayla Daniels, Edward Williams, Alex Bennett, Amanda Niedzielski, Brandi Peresatti, Chris Klein, Zach and Andrew Long, Jacob Berees, Brad Robert, Christian , Emily Hodge, Jeremy & Joshua Jeziorski, Ashley Salim and Dominic Dayiak.

Absent: Trustee Green

MOTION by Trustee Warmus seconded by Trustee Overhoff, to approve the minutes of the September 28, 2017 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated October 12, 2017. Carried.

Payroll	\$40,907.71
Abstract	\$43112.28

MOTION by Trustee Warmus, seconded by Trustee Overhoff, leave the regular meeting and enter into the Public Hearing. 7:35pm. Carried.

Public Hearing Community Development Block Grant

This grant is designated to be used on the south side of Broadway.

Storm sewers and sidewalks on Elm St.

Jamie Williams – can it be used for the culverts on Exchange St. between the Railroad tracks and Maple Ridge? There is a collapsed culvert under the road, which results in floods from Maple Ridge to half way to the tracks.

Superintendent Sitzman – Exchange St. is a county road and therefor their responsibility.

He will notify the county. We will check to see if it can be used for that purpose.

MOTION by Trustee Warmus, seconded by Trustee Overhoff, leave the Public Hearing and return to the regular meeting. 7:38pm. Carried.

COMMUNICATIONS

Newsletters from: Alden Chamber of Commerce, J O’Conell, Grant Action news and pipeline safety. From NYS – agreement for Clean Water State Revolving Fund Engineering acceptance letter & unemployment status. Erie County- sales tax distribution 3rd quarter payment, Association of E.C. Governments meeting notice and tax collection remittance analysis. RBC Wealth Management account statement. NYCOM: action notice for 4 bills awaiting Governor’s Action including: Volunteer Firefighters Cancer Disability benefit, Paid leave for cancer screening, filing deadline for accidental disability

benefits and Health Insurance Contract Change notice. Invitations to: NYCOM seminar, Meals on wheels luncheon and covenant service for Reverend Pamela Lupfer of Alden Presbyterian Church. Suggestion to repair fire department siren to be used during emergencies, applications for take a veteran to school event, sign request from ACTS and Town of Alden board minutes.

MOTION by Trustee Overhoff, seconded by Trustee Warmus, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for October 12, 2017,

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to hold Halloween in the Village on Tuesday, October 31, 2017 from 6-8 pm. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Warmus, to approve the request from ACTS to erect a sign in Firemen' Memorial Bandstand Park from October 17-26, 2017 to advertise their play. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the sign permit for Just Holster It, 13350 Broadway, as per submitted application. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the following company to perform electrical inspections in the Village of Alden, as per submitted application:

NY Electrical Inspection Agency Carried.

On the question: CEO Czechowski explained there are two previously approved electrical inspectors – Commonwealth and Middle Department.

BUSINESS FROM FLOOR-

Jamie Williams, high school social studies teacher informed those in attendance about an upcoming event at the High School. On Thursday, November 9, the Alden High School Social Studies Department is sponsoring the annual "Take a Veteran to School Day". The objective of the day is to honor the service of our local veterans with an assembly. The school would like to invite any community veterans to attend their "Assembly of Appreciation" for your service, dedication and sacrifice to our country. Responses must be received by Friday, October 27 to Jamie Williams, 937-9116 x 4226 or jwilliams@aldenschools.org. Applications are available at village hall.

Two school board members were present. Just checking in. New school year off to a good start.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – WWTP phase 1 started this week. Completion expected for 6/2018, sidewalks complete, paving Railroad in spring, need grates and sewer lines.

Clerk Wachowiak – very important that the residents complete the survey being mailed this week. The 0% grant would save \$3 million on the life of the BAN resulting in possible future reduced rate increases. Please call if you do not receive a survey.

Attorney Trapp – working on revisions for cable franchise agreement, certificates for old deeds, easements.

Mayor Manicki – The Mayor also reiterated the importance of residents returning their surveys. The village has been awarded a \$1.66 million grant for the Wastewater Treatment Plant (25% of the cost). It is a tremendous savings to the village residents. Our thanks to those involved in preparing the grant and congratulations. Upcoming events: Stop the Bleed class – free training on Wed., Oct. 25 at 7 pm. Spooktacular October 27 +28. Thank you and congratulations to the Alden Substance Abuse Coalition for the success of National Night Out. Trustees Daluisio and Warmus congratulated the team on securing the \$1.66 million grant

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to adjourn the meeting. 7:54pm. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk